01613

1965/07/26

THE WHITE HOUSE

WASHINGTON

~~TOP SECRET~~

Monday, July 26, 1965
11:30 A. M.

MEMORANDUM FOR THE PRESIDENT

This is the agenda for the noon meeting. There is one additional item, relating to covert negotiations, which should be discussed in a still smaller group. The only ones who know about it now are Rusk, Ball, McNamara and myself. We doubt if any other individual should be informed at this time. You may wish to have a small follow-up meeting in your own office on this.

McG. B.

~~TOP SECRET~~

DECLASSIFIED
Authority NLJ 83-230
By ns, NARS, Date 3-5-84

COPY LBJ LIBRAR

THE WHITE HOUSE

WASHINGTON

~~TOP SECRET~~

AGENDA

MEETING AT 12:00, Monday, July 26, 1965

Attendance: Vice President, Rusk, Ball, McNamara, Wheeler, Lodge, Goldberg, Moyers, Busby, Bundy

1. The SAM site problem. Secretary McNamara will have a report and recommendations.

2. Position at the UN -- the pros and cons of a U. S. initiative.

3. The general plan of Congressional consultation and public announcement.

   a. Shape of meeting with the Leadership.

   b. Timing and form of a Presidential statement or a message.

   c. Follow-up statements by the Secretary of State and the Secretary of Defense.

   d. Speeches by Congressmen and private citizens.

4. Further consultation with Saigon Government.

~~TOP SECRET~~

DECLASSIFIED

Authority NLJ 83-230

By ___, NARS, Date 3-5-84

COPY LBJ LIBRAR